

DDA Meeting Minutes  
Byron Municipal Building  
November 5, 2015

Meeting called to order at 6:01 pm by Chairperson Vandemark

Roll Call – Present: Vandemark, Dickinson, Murphy, Miller, Ayotte and Brunell. Absent: Murphy-Alderman, Rauch, and Bowers.

Agenda Approval: Miller motioned to approve agenda with additions of students from Byron School, LAFF, and Josh Russell. Brunell seconded. Voice Vote: All Ayes; Carried.

Minutes Review: Miller motioned to approve minutes from October meeting with correction of spelling in Future Projects section, Ayotte seconded. Voice Vote: All Ayes; Carried.

Communications: None

Financial Status: Miller reported DDA starting balance of \$20649.47. Miller Reed explained amending the budget. Miller explained 2 invoices; Royalty for \$2666.50 and M&M for \$340.50. Miller motioned to have DDA pay for half of the M&M invoice totaling \$170.25. Roll Call: All Ayes; passed. Miller motioned to have Royal invoice paid in the amount of \$2666.50. Roll Call: All Ayes; passed. Report accepted pending audit. Vandemark asked about crosswalks and Brunell replied on hold because DDA was checking other companies. Miller talked about breakfast on September 19, 2015 and DDA made \$440.00.

Eric Jones Sign: Grant, sports writer for Byron schools, explained doing a sign for Eric Jones and revealing it with him in the winter. Vandemark agreed with it and asked if there was a design for it. Flamingo Kid was suggested. Ayotte suggested doing something at the Masonic Lodge to earn funds. Vandemark suggested December 4 with Christmas in the Village. Gormley said you need Village approval and then hold a special meeting. Miller recommended hometown sign and Murphy seconded. Voice Vote: All Ayes; passed.

LAFF: Victor and Denny from LAFF explained about the trails committee and how it works. Having a plan is the key to where going and funding; has to meet criteria. Construction grants possible for trails and highly competitive. Informed on how to collect information and how it is key for funding. Bicyclist is big business and gave examples. Vandemark asked how to join, just Silver Lake Rd and Victor explained the dots and how to connect them, giving examples. He also explained Facebook page and quarterly meetings and a rep from DDA could attend. It was agreed that Dickinson would attend. Dickinson suggested a community meeting to see if interest is there. School has interest.

Street Painting and Way Finding Signs; Covered earlier in meeting. Way Finding Signs on hold.

Josh Russell Sign: Josh Russell explained the outreach for artist and the process in creating the signs. He also explained what could be earned. How the jungle gym, if approved, would be handicap accessible and that he would handle all permits and engineering of the project. Cost to DDA would be zero. Gormley said jungle gym on school property and that if placement of sign outside of right away needs easement. Vandemark asked the time of year and Josh replied end of September/October and would

DDA Meeting Minutes  
Byron Municipal Building  
November 5, 2015

like approximately 7 months to organize class. Vandemark said we have to move on it. Brunell asked for pictures for council meeting. Benches are good idea.

Canoe Launch Signs: Vandemark said he really likes the one Dickenson (McCaslin Lake sign) sent him and we have the funds to do them. Dickinson modeled his somewhat like McCaslin Lake sign. Ayotte said someone in Durand makes signs.

Christmas in the Village parade sponsor request: Miller explained that Christmas in the Village is a Chamber of Commerce event and DDA if they would like to sponsor parade. Miller motioned to have DDA sponsor Christmas parade and Ayotte seconded. Voice Vote: All Ayes; passed. Brunell said it would be put on the council agenda.

Upcoming term limits for Bowers and Murphy: Brunell said council approved the new terms for Bowers and Murphy.


Future projects for Development Plan: Vandemark read the project list. Miller said the Master Plan is what has come around. Vandemark asked about crosswalk and did it need to be added to plan. Gormley replied yes. Vandemark asked if hearing needed and Gormley said yes. Vandemark said we need to add street scape to Master Plan. Miller said it was broad and we need to stream line it.

Determine Date For Next Meeting and 2016 Dates: It was agreed to hold the next meeting on December 3, 2015 at 6:00 pm. January meeting will be when meetings are determined and a motion was made by Miller to move DDA meeting to the 3<sup>rd</sup> Thursday of the month; Brunell seconded. Voice Vote: All Ayes; passed.

Any Other Business: None

Public and Board Member Comments: None

Meeting adjournment: At 7:53 pm Miller motioned for adjournment and Dickinson seconded. All Ayes-passed.

  
Marsha Reed

12/3/15  
Date

  
Rob Vandemark